

**THE CITY OF SAN DIEGO
MANAGED COMPETITION
INDEPENDENT REVIEW BOARD (MCIRB)**

**Meeting Minutes
Thursday, January 17, 2008
City Administration Building, 202 “C” Street, 12th Floor, Conference Room 12A**

Call to order - 3:10 p.m.
Adjourn - 4:28 p.m.

Members present:

Faye Wilson (Chair); Desa Burton; Debra Fischle-Faulk; Murray Galinson;
Charles Kim, Jr; Penni Takade

Members absent:

Mary Lewis

NON-AGENDA PUBLIC COMMENT

On behalf of the Mayor, Kris Michell thanked the MCIRB members for their participation on the Board.

ITEM 1 – WELCOME & INTRODUCTION

Chair Faye Wilson requested that each member introduce themselves.

ITEM 2 – BROWN ACT OVERVIEW

A Brown Act overview was presented by Catherine Bradley, City Attorney’s Office. Ms. Bradley expressed her availability to answer any questions the Board may have regarding the Brown Act.

ITEM 3 – STATEMENT OF ECONOMIC INTERESTS (Form 700)

Overview of the requirement to complete a Statement of Economic Interests was presented by Denise Jenkins, City Clerk’s Office.

- Assuming Office (AO) date is December 18, 2007.
- Statement due to City Clerk on February 7, 2008. (A late filing fee may be assessed at \$10/day, up to \$100. If a member does not file, a greater fine may be assessed by the Ethics Commission.)
- Members do not have to fill out two separate forms if on multiple boards (applies to both private citizens and City employees).
- The County files Form 700 separately from the City. However, if a member has already filed through the County, a copy of the annual form along with a letter to the City will suffice.
- Original signature required, signature stamps not accepted.

ITEM 4 – MANAGED COMPETITION PROCESS OVERVIEW

Overview of the managed competition process was presented by Anna Danegger, Business Office.

ITEM 5 – FUTURE MEETINGS

A proposal was made to schedule regular board meetings on the third Thursday of each month at 10:00 A.M. The Board agreed to schedule the next meeting for February 21st at 10:00 A.M. and will tentatively hold the third Thursday for future meetings.

FOLLOW-UP ACTIONS

Question referred to staff for response:

- For a vote to be valid, does it require a majority of the committee or a majority of those present and voting (assuming a quorum)?

Request referred to staff for action:

- Provide a visual diagram of the process, detailing the areas for which IRB has responsibility

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